

**U.S. BANKRUPTCY COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA**

**Honorable Robert G. Mayer  
Tuesday, September 4, 2012**

*Current as of 8/16/2012 at 10:41 AM*

*Sealed Cases Displayed*

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**Judge Mayer's Courtroom**

**Judge Mayer's Courtroom  
U.S. Bankruptcy Court, 3rd Floor  
Alexandria, VA 22314**

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9:30 AM **10-01225-RGM** Gold v. First Tennessee Bank National Association  
†Ch 11  
08-13293-RGM Vijay K Taneja

**Status Hearing**

**Moving:** Christopher A. Jones  
**Opposing:** Sheila G. de la Cruz  
**Debtor or Plaintiff Attorney:** Christopher A. Jones

**Matter:** **Status - Recovery of Money/Property - 547 Preference; 13 Recovery of Money or Property - 548  
Fraudulent Transfer and 14 Recovery of Money or Property - Other #1  
First Tennessee Bank National Association Answer #14  
Order Continuing Status Hearing #123  
8th**

**Comment** **REMOVED - CONTINUED TO 9/10/12**

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9:30 AM **11-00102-RGM** Michigian National Bank, a National Association and  
Ghim

**Moving:** Janet Elizabeth Boyd  
**Opposing:**  
**Debtor or Plaintiff Attorney:** Janet Elizabeth Boyd

**Matter:** **Garnishment Summons Against Wells Fargo Bank #4  
Garnishment Summons Against Casa Lebrato #5  
Order #9  
Amended Order #10  
Statement of Employer #14  
2nd cont**

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9:30 AM **11-01261-RGM** DeCaro & Howell PC v. Locke  
†Ch 7  
11-10907-RGM Robert G. Locke

**Moving:** Thomas F. DeCaro Jr.  
**Opposing:** Robert G. Locke  
**Debtor or Plaintiff Attorney:** Thomas F. DeCaro

**Matter:** **Order Setting Status Hearing #61**

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9:30 AM **11-01262-RGM** Abel v. Locke  
†Ch 7  
11-10907-RGM Robert G. Locke

**Moving:** Thomas F. DeCaro Jr.

**Opposing:** Robert G. Locke

**Debtor or Plaintiff Attorney:** Thomas F. DeCaro

**Matter:** **Order Setting Status Hearing #57**

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9:30 AM **11-01328-RGM** Shirazi et al v. Urdinola  
†Ch 7  
09-16249-RGM Maritza Urdinola

### **Final Pre-Trial Conference**

**Moving:** Nancy D. Greene

**Opposing:** Thomas F. DeCaro Jr.

**Debtor or Plaintiff Attorney:** Nancy D. Greene

**Matter:** **Pre-trial Conference - Dischargeability of Debt - 523(a)(2) False Pretenses, False Representation, Actual Fraud and 41 Objection/Revocation of Discharge - 727(c),(d),(e) #1**  
**Maritza Urdinola Answer #10**  
**7th cont**

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9:30 AM **11-01350-RGM** William A. Hazel, Inc. v. Dietze Construction Group, Inc.  
†Ch 11  
10-14103-RGM Dietze Construction Group, Inc.

### **Final Pre-Trial Conference**

**Moving:** Stephen J. Annino

**Opposing:** Andrea Campbell Davison

**Debtor or Plaintiff Attorney:** Stephen J. Annino

**Matter:** **Pre-trial Conference - Recovery of Money or Property - Other; 72 Injunctive Relief - Other and 91 Declaratory Judgment #1**  
**Dietze Construction Group, Inc. Answer #22**  
**Dietze Construction Group Inc. Amended Answer #23**  
**5th cont**

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9:30 AM **11-01477-RGM** Dmitriev v. Parandeh  
†Ch 7  
11-13549-RGM Jahangir Parandeh

**Moving:** Amir Raminpour

**Opposing:** Kostyantyn K. Nesterov

**Debtor or Plaintiff Attorney:** Kostyantyn K. Nesterov

**Matter:** **Motion to Substitute or Withdraw Attorney Amir Raminpour as Counsel for Jahangir Parandeh #34**  
**Irina Dmitriev Consent to Withdrawal #36**

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9:30 AM **11-01630-RGM** Cordes et al v. Malroy  
†Ch 7  
11-11819-RGM Jason Dean Malroy  
**Moving:** Gregory H. Counts  
**Opposing:**  
**Debtor or Plaintiff Attorney:** Christopher S. Moffitt

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**Matter:** **Motion to Compel Responses to Discovery #17**

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9:30 AM **11-01657-RGM** Western Union North America, a unit of Western Uni v. Argueta-Chicas  
†Ch 7  
11-16521-RGM Jaime A Argueta-Chicas and Santos S Machado-Argueta

**Final Pre-Trial Conference**

**Moving:** Melissa M. Watson Goode  
**Opposing:**  
**Debtor or Plaintiff Attorney:** Melissa M. Watson Goode

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**Matter:** **Pre-trial Conference Dischargeability of Debt - 523(a)(6) Willful and Malicious Injury; 67 Dischargeability - 523(a)(4) Fraud as Fiduciary, Embezzlement, Larceny; 62 Dischargeability - 523(a)(2) False Pretenses, False Representation, Actual Fraud and 41 Objection/Revocation of Discharge - 727(c),(d),(e) (Amended) #4**  
**2nd cont**

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9:30 AM **11-01657-RGM** Western Union North America, a unit of Western Uni v. Argueta-Chicas  
†Ch 7  
11-16521-RGM Jaime A Argueta-Chicas and Santos S Machado-Argueta

**Moving:** Melissa M. Watson Goode  
**Opposing:**  
**Debtor or Plaintiff Attorney:** Melissa M. Watson Goode

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**Matter:** **Motion for Default Judgment Against Jaime A Argueta-Chicas #11**  
**2nd cont**

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9:30 AM **11-01658-RGM** Western Union Financial Services, Inc., as success v. Argueta-Chicas  
†Ch 7  
11-16521-RGM Jaime A Argueta-Chicas and Santos S Machado-Argueta

**Final Pre-Trial Conference**

**Moving:** Melissa M. Watson Goode  
**Opposing:**  
**Debtor or Plaintiff Attorney:** Melissa M. Watson Goode

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**Matter:** **Pre-trial Conference Dischargeability of Debt - 523(a)(2) False Pretenses, False Representation, Actual Fraud; 67 Dischargeability - 523(a)(4) Fraud as Fiduciary, Embezzlement, Larceny; 68 Dischargeability - 523(a)(6) Willful and Malicious Injury and 41 Objection/Revocation of Discharge - 727(c),(d),(e) (Amended) #4**  
**2nd cont**

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9:30 AM **11-01658-RGM** Western Union Financial Services, Inc., as success v. Argueta-Chicas  
†Ch 7  
11-16521-RGM Jaime A Argueta-Chicas and Santos S Machado-Argueta  
**Moving:** Melissa M. Watson Goode  
**Opposing:**  
**Debtor or Plaintiff Attorney:** Melissa M. Watson Goode

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**Matter:** **Motion for Default Judgment Against Jaime A. Argueta-Chicas #11**  
**2nd cont**

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9:30 AM **11-01693-RGM** Peyton, Trustee v. Crystal City Nursing Center, Inc. et al  
†Ch 7  
08-11158-RGM Anna Vakas Gartrell  
**Moving:** Gerald F Ragland Jr  
**Opposing:**  
**Debtor or Plaintiff Attorney:** Kevin A. Lake

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**Matter:** **Motion to Extend Time for Discovery Conclusion on behalf of Genesis Healthcare, LLC #35**

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9:30 AM **12-01004-RGM** McDow, Jr., 11 v. Moutawakil  
†Ch 7  
11-14358-RGM Hicham Moutawakil  
**Moving:** Jack Frankel  
**Opposing:**  
**Debtor or Plaintiff Attorney:** Jack Frankel

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**Matter:** **Motion for Summary Judgment Against Hicham Moutawakil as to Count 2 #13**

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9:30 AM **12-01041-RGM** Mutambaie v. GMAC Mortgage LLC et al  
†Ch 13  
10-20385-RGM Mutambaie M Mutambaie

### **Final Pre-Trial Conference**

**Moving:** Lois Ilaine Upton  
**Opposing:** E. Andrew Burcher  
**Debtor or Plaintiff Attorney:** Lois Ilaine Upton

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**Matter:** **Pre-trial Conference - Validity, Priority or Extent of Lien or Other Interest in Property #1**  
**George Mason Mortgage, LLC; Daniel V. Lawson and D. Gene Merrill Answer #7**  
**Order Dismissing George Mason Mortgage, D. Gene Merrill and Daniel V. Lawson #19**  
**1st cont**

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9:30 AM **12-01110-RGM** Starkweather et al v. SUNTRUST MORTGAGE, INC  
†Ch 13  
11-16608-RGM Thomas R Starkweather and Lenny C Starkweather

### Final Pre-Trial Conference

**Moving:** Michael Lawrence Eisner

**Opposing:**

**Debtor or Plaintiff Attorney:** Michael Lawrence Eisner

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**Matter:** **Pre-trial Conference - Validity, Priority or Extent of Lien or Other Interest in Property #1**  
**1st cont**

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9:30 AM **12-01133-RGM** Samuel v. Samuel et al  
†Ch 13  
11-18651-RGM Antoinette M. Samuel

**Moving:** William Francis Markley

**Opposing:**

**Debtor or Plaintiff Attorney:** William Francis Markley

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**Matter:** **Motion to Quash Subpoena #26**

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9:30 AM **12-01134-RGM** Walker et al v. Wells Fargo Bank, NA  
†Ch 13  
11-19010-RGM Gary Wayne Walker and Laura Ruth Walker

**Moving:** Pamela Anna Miller

**Opposing:**

**Debtor or Plaintiff Attorney:** Pamela Anna Miller

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**Matter:** **Motion for Default Judgment Against Wells Fargo Bank, NA #6**  
**Affidavit of Gary Wayne Walker and Laura Ruth Walker #7**

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9:30 AM **12-01148-RGM** Salguero et al v. Household Realty Corporation of Virginia  
†Ch 13  
11-17940-RGM Juan Carlos Salguero and Gilma Maritza Salguero

**Moving:** Juan Ever Milanés

**Opposing:**

**Debtor or Plaintiff Attorney:** Juan Ever Milanés

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**Matter:** **Motion for Default Judgment Against Household Realty Corporation of Virginia #7**  
**Entry of Default Against Household Realty Corporation of Virginia #6**  
**Order Granting Motion #10**

**Comment** **REMOVED - ORDER ENTERED 8/3/12**

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9:30 AM **12-01152-RGM** Pettorini v. Lewis  
†Ch 7  
11-19179-RGM Glenn Charles Lewis and Kimberly Ann Lewis

**Moving:** Hillary Jane Collyer

**Opposing:**

**Debtor or Plaintiff Attorney:** Hillary Jane Collyer

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**Matter:** **Motion to Extend Time for Discovery on behalf of James M. Pettorini #8**

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9:30 AM **12-01153-RGM** Kerr v. Lewis  
†Ch 7  
11-19179-RGM Glenn Charles Lewis and Kimberly Ann Lewis

**Moving:** Hillary Jane Collyer

**Opposing:**

**Debtor or Plaintiff Attorney:** Hillary Jane Collyer

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**Matter:** **Motion to Extend Time for Discovery on behalf of Darrell Glenn Kerr #8**

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9:30 AM **12-01203-RGM** Meiburger v. Proactel, Inc.  
†Ch 7  
11-17864-RGM Construction Derivatives, LLC

**Moving:** Janet M. Meiburger

**Opposing:**

**Debtor or Plaintiff Attorney:** Janet M. Meiburger

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**Matter:** **Motion for Default Judgment Against Proactel, Inc. #7**

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9:30 AM **12-01256-RGM** Meiburger v. Perez Grande  
†Ch 7  
11-15275-RGM Vilma C. Ortiz

**Moving:** Janet M. Meiburger

**Opposing:**

**Debtor or Plaintiff Attorney:** Janet M. Meiburger

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**Matter:** **Motion for Default Judgment Against Alba Del Carmen Perez Grande #9**

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9:30 AM **12-01265-RGM** Rodrigo Machicao v. JP Morgan Chase et al  
†Ch 13  
11-18051-RGM Renzo Wilfredo Rodrigo Machicao

**Moving:** Richard G. Hall

**Opposing:**

**Debtor or Plaintiff Attorney:** Richard G. Hall

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**Matter:** **Motion for Default Judgment Against JP Morgan Chase Bank, NA and Metro Closings, Inc., Trustee #8**

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9:30 AM **12-01269-RGM** Frank et al v. Bank of America, N.A.  
†Ch 13  
12-11222-RGM James Christian Frank and Julia Tobin Frank

**Moving:** John C. Morgan Jr.

**Opposing:**

**Debtor or Plaintiff Attorney:** John C. Morgan

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**Matter:** **Motion for Default Judgment Against Bank of America, NA #7**  
**Entry of Default Against Bank of America, NA #11**  
**Amended Notice #12**

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9:30 AM **12-01278-RGM** United States Senate Federal Credit Union v. Shimhalal  
†Ch 7  
12-13112-RGM Ghebrezghi Shimhalal

**Moving:** John P. Van Beek

**Opposing:**

**Debtor or Plaintiff Attorney:** John P. Van Beek

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**Matter:** **Motion for Default Judgment Against Ghebrezghi Shimhalal on behalf of United States Senate Federal Credit Union #10**

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9:30 AM **12-01278-RGM** United States Senate Federal Credit Union v. Shimhalal  
†Ch 7  
12-13112-RGM Ghebrezghi Shimhalal

**Moving:** Thomas O. Murphy

**Opposing:**

**Debtor or Plaintiff Attorney:** John P. Van Beek

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**Matter:** **Motion to Dismiss Adversary Proceeding on behalf of Ghebrezghi Shimhalal #7**

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9:30 AM **12-01278-RGM** United States Senate Federal Credit Union v. Shimhalal  
†Ch 7  
12-13112-RGM Ghebrezghi Shimhalal

**Moving:** Thomas O. Murphy

**Opposing:**

**Debtor or Plaintiff Attorney:** John P. Van Beek

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**Matter:** **Motion to Extend Time to File Response to Amended Complaint #12**

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10:00 AM **12-14840-RGM** Maria E Salgado  
Ch 7  
Trustee: King

**Moving:** Andrew Edward Macfarlane

**Opposing:**

**Debtor or Plaintiff Attorney:** Andrew Edward Macfarlane

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**Matter:** **Expedited Hearing on Motion to Extend Automatic Stay Pursuant to 11 U.S.C. Section 362(c)(3)(B) #10**

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